

**AGENDA AND NOTICE OF MEETING
TEACHERS RETIREMENT (TR) BOARD
STATE OF WISCONSIN**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, March 18, 2010 1:00* p.m. – Conf Room C *Or immediately following the conclusion of the WR Meeting.
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_tr.htm

☛ Denotes action item

- 1:00 p.m. **Call to Order**
- 1:00 p.m. ☛ 1. [Consideration of December 3, 2009, TR Board Meeting Minutes](#)
- 1:05 p.m. 2. **Announcements**
 A. TR Board Seat – Milwaukee Public School District Election Results
- 1:10 p.m. ☛ 3. [Election of Officers](#)
- 1:20 p.m. ☛ 4. **Discussion/Consideration**
 A. Administrative Code Change
 i. [Clearing House Rule CR10-00: Proposed Rule Relating to Changes Made to ch. 40, Stats. by 2009 Wisconsin Act 28 Regarding Benefits for Domestic Partners and Health Insurance for Adult Children](#)
 B. [Board Policies](#)
 i. [Conflict of Interest Policy](#)
 ii. [Rules of Conducting a Board Meeting Policy](#)
- 1:35 p.m. 5. **Operational Updates**
 A. Disability Statistics Summaries
 i. [October 2009 – December 2009 Quarterly Report](#)
 ii. [2009 Annual Report](#)
 B. Future Items for Discussion
- ☛ 6. **Adjournment**

Times shown are estimates only.

NOTE: A quorum of the TR Board may be in attendance at the Employee Trust Funds Board meeting to observe. The TR Board will conduct no business.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us
